

Whitley County Project Development Board Minutes  
Term: October 8, 2008

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At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, October 8, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman  
Roger Wells, 1<sup>st</sup> District Magistrate  
Sandra Reeves, AOC Representative  
Hon. Paul Braden, Senior Circuit Judge  
Hon. Cathy Prewitt, Senior District Judge  
Brad Smith, Project Coordinator, AOC

Not present:

Gary Barton, Circuit Court Clerk  
Don Ashley, Citizen at Large  
Robert Brown, Kentucky Bar Association

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Meeting called to order by Chairman, Pat White, Jr.

Motion by Sandra Reeves to approve minutes from last meeting

Seconded by Pat White, Jr.

Vote: All "Ayes" Motion carries

Comments by AOC Brad Smith concerning process for paying for County property

A/E – Chuck Tremble gave update information on interior design

CM – Travis Curry led discussion on the geothermal system and the costs thereof; the effect of the economy on the project; and selling of the bonds.

F/A – nothing to report

Motion by Judge Braden to approve the proposals of Moses Drilling and Qore

Seconded by Roger Wells

Vote: All "Ayes" Motion carries

Motion by Judge/Exec Pat White, Jr. to approve payment of following invoices:

Inv of Secretary Evelyn McCullah in the amount of \$50.00

Inv of Leick, Hammons & Brittain for Title Search of Reynolds property in the amt of \$735

Inv of CM for Phase "B" in the amount of \$15,318

Seconded by Judge Cathy Prewitt

Vote: All "Ayes" Motion carries

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Roger Wells

Vote: All "Ayes" Motion carries

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